



Assistant Director of Corporate Services & Monitoring Officer
Helen Miles

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Agenda

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| Name of meeting | SCRUTINY COMMITTEE |
| Date | TUESDAY, 12 FEBRUARY 2019 COMMENCING AT 5.00 PM |
| Venue | COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT |
| Members of the Committee | Cllrs Andrew Garratt (Chairman), Debbie Andre, Steve Hastings, Julie Jones-Evans, John Kilpatrick, Michael Lilley, Ian Stephens, Brian Tyndall |
| Co-opted (Voting) | Cllr Gill Kennett (IWALC Rep) |
| | Democratic Services Officer: Megan Tuckwell, telephone 821000, email megan.tuckwell@iow.gov.uk |

1. Minutes

To confirm as a true record the minutes of the meeting held on 08 January 2019. ([Paper A](#)).

2. [Declarations of Interest](#)

To invite Members to declare any interest they might have in the matters on the agenda.

3. Public Question Time – Maximum of 15 minutes

Questions may be asked of the Chairman of the Committee without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 5.00 pm on Friday, 08 February 2019. Each question must give the name and address of the questioner. In addition, members of the public are invited to make representations to the Committee regarding its future Work Plan, either in writing at any time or at a meeting under this agenda item.

4. Call In of Delegated Decision – 13/18 Council Assets Ryde/Ventnor Harbour

To consider a call in of the delegated decision by the Cabinet Member for Resources taken on 07 January 2019. ([Paper B](#))



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded). Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

5. Progress on outcomes and recommendations from previous meetings

The chairman to give an update. ([Paper C](#))

6. Budget 2019-20

- a) To consider the responses received in respect of issues raised in advance of the meeting relating to the initial revenue savings, and to discuss relevant matters in connection with the approach to the 2019/20 budget. ([Paper D](#))
- b) To consider the recommendation from the Policy and Scrutiny Committee for Adult Social Care and Health on the views of health partners on initial budget savings in adult social care. ([Paper E](#))
- c) The Committee can also make comments on the Cabinet report on 2019/2020 Budget and Council Tax Setting and Future Year's Forecast due to be considered at its meeting on 14 February 2019. A copy of this will be published by Wednesday, 6 February 2019.

7. Commercialisation Task and Finish Group

To consider the interim report of the task and finish group looking at commercialisation. ([Paper F](#))

8. Corporate Peer Review

To consider progress with the delivery of the action plan agreed by Cabinet on 10 May 2018. ([Paper G](#))

9. Leader's Update

The leader to brief the committee on major issues that he is currently working on and the content of any item included within the forward plan where applicable. This will enable the committee to decide if further information should be requested or an item added to the future workplan.

10. Committee's Workplan

Members to consider including any further items within the current workplan.

11. Members' Question Time

A question of the Chairman of the Committee must be submitted in writing or by electronic mail to Democratic Services no later than 5.00 pm on Monday, 11 February 2019.

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email helen.miles@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 1998. For further information please contact Democratic Services at democratic.services@iow.gov.uk